CROWLEY COUNTY BOARD OF COUNTY COMMISSIONERS RECORD OF PROCEEDINGS

MARCH 10, 2022

CALL TO ORDER

Board of County Commissioners met in regular session on March 10, 2022. The meeting was called to order by Chairman Blaine Arbuthnot at 8:30 a.m. The following were present:

Blaine Arbuthnot-----Chairman Roy Elliott------Vice Chairman Terry McMillian-----Member

LaShelle Benbow-----Deputy Clerk to the Board

RESOLUTION NO. 2022-8303

APPROVE BOARD MINUTES FOR FEBRUARY 2022

Motion by Elliott, seconded by McMillian to approve the February 2022 board minutes.

Upon motion duly made and seconded the foregoing resolution was adopted by the following vote:

Arbuthnot----Aye Elliott----Aye McMillian----Aye

RESOLUTION NO. 2022-8304

APPROVE DHS DISBURSEMENTS, MARCH 9, 2022

Motion by McMillian, seconded by Elliott to approve the DHS disbursements for March 9, 2022, and authorize transfer of funds in the following amount:

\$ 32,126.68 DHS Fund

Upon motion duly made and seconded the foregoing resolution was adopted by the following

Arbuthnot-----Aye Elliott-----Ave McMillian-----Aye

RESOLUTION NO. 2022-8305

APPROVE DISBURSEMENTS, MARCH 10, 2022

Motion by Elliott, seconded by McMillian to approve the disbursements for March 10, 2022, and authorize transfer of funds in the following amounts:

	General Fund Road and Bridge Fund EMS Fire Fund Ambulance Fund Water Fund DHS Fund Conservation Trust Fund E911 Fund	\$ 20,550.24 \$ 17,890.15 \$ 1,874.75 \$ 1,938.08 \$ 13,749.31 \$ 520.50 \$ 10,224.95 \$ 61.21
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Upon motion duly made and seconded the foregoing resolution was adopted by the following

\$ 66,809.19

Arbuthnot-----Ave Elliott-----Ave McMillian-----Aye

Total Disbursements

Upon motion duly made and seconded the foregoing resolution was adopted by the following vote: ArbuthnotAye ElliottAye McMillianAye McMillianAye McMillianAye RESOLUTION NO. 2022-8307 APPROVE REVISION TO EMPLOYEE DEDUCTIBLE BENEFIT POLICY Motion by Elliott, seconded by McMillian to approve the revision to Appendix III Employee Deductible Benefit Policy. The benefits have not changed; the wording of the policy has been modified to clarify the benefit amounts available to eligible employees. Upon motion duly made and seconded the foregoing resolution was adopted by the following vote: ArbuthnotAye McMillian
APPROVE REVISION TO EMPLOYEE DEDUCTIBLE BENEFIT POLICY Motion by Elliott, seconded by McMillian to approve the revision to Appendix III Employee Deductible Benefit Policy. The benefits have not changed; the wording of the policy has been modified to clarify the benefit amounts available to eligible employees. Upon motion duly made and seconded the foregoing resolution was adopted by the following vote: Arbuthnot
vote: ArbuthnotAye ElliottAye McMillianAye McMillianAye RESOLUTION NO. 2022-8308 RATIFY CONTRACT AMENDMENT #3 TO ORIGINAL CONTRACT #129148 BETWEEN COLORADO DEPARTMENT OF CORRECTIONS/CCCF AND CROWLEY COUNTY, EFFECTIVE MARCH 4, 2022 Motion by Elliott, seconded by McMillian to ratify the contract amendment #3 to original contract #129148 between Colorado Department of Corrections/CCCF and Crowley County. Upon motion duly made and seconded the foregoing resolution was adopted by the following vote: ArbuthnotAye ElliottAye
RATIFY CONTRACT AMENDMENT #3 TO ORIGINAL CONTRACT #129148 BETWEEN COLORADO DEPARTMENT OF CORRECTIONS/CCCF AND CROWLEY COUNTY, EFFECTIVE MARCH 4, 2022 Motion by Elliott, seconded by McMillian to ratify the contract amendment #3 to original contract #129148 between Colorado Department of Corrections/CCCF and Crowley County. Upon motion duly made and seconded the foregoing resolution was adopted by the following vote: ArbuthnotAye ElliottAye
vote: ArbuthnotAye ElliottAye
No further business appearing the meeting was recessed. Minutes taken by LaShelle Benbow.
ATTEST:
Melinda Carter, County Clerk Blaine Arbuthnot, Chairman